

Westford Housing Authority
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REGULAR MEETING
THURSDAY, AUGUST 8, 2019
65 TADMUCK ROAD
WESTFORD, MA 6:00 PM
AGENDA

The following items are reasonably anticipated to be discussed at this meeting:

1. Open Forum
2. Approval of Minutes
 - .. July 11, 2019 Regular Meeting
3. Approval of Financial Statements:
 - .. June 2019 Operating Statement - Consolidated Program (400-1)
 - .. June 2019 Operating Statements – 689-1
 - .. June 2019 Operating Statements – Brookside Mill
 - .. June 2019 Financial Statement – Local Program
 - .. Check Registers -
 - .. July 2019 Consolidated Programs 400-1 and 689-1
4. Executive Director Time Sheet Signature
5. Maintenance Work Orders:
 - .. July 2019 – Completed & Incomplete
6. Local Programs:
 - .. Invoice to Town, July 2019
7. Helena Crocker Residences
8. 2015-2019 Capital Improvement Plan – Updates
 - .. 667 – 2 Sargent School renovation project & Funding – Status
 - .. 667 – 1 Roof Replacement Bldgs. A, C, D – Status
9. 2020-2022 Capital Improvement Plan – Updates
 - .. 7 Church Street Windows
10. Update on Regionalization Proposal to DHCD

Adjournment